BOARD OF PUBLIC WORKS AND SAFETY EXECUTIVE SESSION

Thursday, October 9, 2014 8:00 A.M.

The Board of Public Works and Safety of the City of Huntingburg met in Executive Session on Thursday, October 9, 2014 at the hour of 8:00 A.M., in the Council Chambers of Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana with members Spinner and Cox present. Also present was Clerk-Treasurer Dippel and City Attorney Schneider, Planning Director, Paul Lake and Code Enforcement Officer Collett. Member Souders was absent.

Mayor Spinner called the meeting to order.

Mayor Spinner summarized the purpose of the meeting:

For the discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened in writing per I.C. §5-14-1.5-6.1(b)(2)

Discussion followed.

CERTIFICATION OF GOVERNING BODY:

I certify that no subject matter was discussed in this executive session of the Huntingburg Board of Public Works and Safety other than for the discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened in writing.

Dennis W. Spinner

Roger Cox

Having no more discussion of the above issue, the Mayor adjourned the meeting at 8:21 A.M.

Dennis W. Spinner

Mayor

Thomas A. Dippe

Clerk-Treasurer